

CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813



A G E N D A

TUESDAY, JANUARY 24, 2006
REGULAR MEETING
CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
HONOLULU HALE
2:00 P.M.

RECEIVED
CITY CLERK
C&C OF HONOLULU
MEETING NOTICES ONLY
JAN 19 2 21 PM '06

1. Call to Order by Chair Donn Takaki

2. For Approval

Minutes from December 13, 2005

3. Executive Administrator's Report

Report, discussion and action regarding, among other matters:

- Breakdown of proposals into groups for future meetings
- Overall process for proposal review and supermajority procedure
- Initial review and cut down process for proposals
- Dates, locations, and structure of public hearings
- Status of budget process

4. Presentation by City Clerk

The Commission has asked the City Clerk's office to make a brief presentation on ballot deadlines and voting statistics.

5. For Discussion and Action – Initial Discussion and Vote on Proposal Items:

Subject to discussion, the Commission intends to proceed as follows: Testimony will first be taken on each item under category "A" ("Relating to Initiative") below. Following testimony on all items under category "A", a

vote will be taken on each item under category “A”. Then testimony will be taken on each item under category “B” (“Relating to Neighborhood Commission”) below. Following testimony on all items under category “B”, a vote will be taken on each item under category “B”. Finally testimony will be taken on each item under category “C” (“Housekeeping Amendments”) below. Following testimony on all items under category “C”, a vote will be taken on each item under category “C”.

An affirmative vote of the Commission on a proposal will move the proposal forward for further analysis and review; proposals that do not receive an affirmative vote will be dropped from consideration by the Commission.

All proposals are posted in PDF format on the Charter Commission website at <http://www.honolulu.gov/chc>. Hard copies are available for review at the Charter Commission office and the Municipal Library.

Also please note: Due to the anticipated length of the meeting, the Commission plans to take a short recess at approximately 4:00 p.m., and an approximately 30-minute recess from 6:00-6:30 p.m.

A. RELATING TO INITIATIVE

1. [PROPOSAL 26](#) - Initiative; Remove the limitation on initiative power regarding levy of taxes.
2. [PROPOSAL 65](#) - Initiative; Remove the limitation on initiative power regarding levy of taxes.

B. RELATING TO NEIGHBORHOOD COMMISSION

1. [PROPOSAL 9](#) - Neighborhood Commission; Establish direct relationship between Commission and Executive Secretary.
2. [PROPOSAL 10](#) - Neighborhood Commission; Clarify the policy and policy role of the Neighborhood Commission.
3. [PROPOSAL 12](#) - Neighborhood Boards; Recognize that each neighborhood has its own distinctive character.
4. [PROPOSAL 13](#) - Neighborhood Commission; Revise the Powers, Duties and Functions of the Neighborhood Commission.
5. [PROPOSAL 14](#) - Neighborhood Commission; Give the Executive Secretary non-voting membership on the Commission.

6. [PROPOSAL 15](#) - Neighborhood Commission; Specify the Powers, Duties and Functions of the Executive Secretary.
7. [PROPOSAL 16](#) - Neighborhood Boards and Corporation Counsel; Provide that Corporation Counsel serve as legal counsel to the Neighborhood Boards.
8. [PROPOSAL 17](#) - Neighborhood Commission and Executive Reorganization; Exclude the Neighborhood Commission from the 20-department limitation to the executive reorganization power.
9. [PROPOSAL 24](#) - Neighborhood Commission; Clarify the Powers, Duties and Functions of the Neighborhood Commission.
10. [PROPOSAL 25](#) - Neighborhood Commission; Clarify and establish the direct relationship of the Neighborhood Commission and Executive Secretary.
11. [PROPOSAL 37](#) - Neighborhood Commission and Neighborhood Boards; Various proposals regarding Neighborhood Commission and Boards.
12. [PROPOSAL 42](#) - Neighborhood Commission; Clarify the policy and policy role of the Neighborhood Commission.
13. [PROPOSAL 43](#) - Neighborhood Commission; Establish direct relationship between Commission and Executive Secretary.
14. [PROPOSAL 80](#) - Neighborhood Commission; Various amendments regarding Neighborhood Commission and Neighborhood Boards.
15. [PROPOSAL 81](#) - Neighborhood Commission and Civil Service; Place the Neighborhood Commission employee positions, other than the Executive Secretary, within the civil service system.
16. [PROPOSAL 89](#) - Neighborhood Commission; Clarify the policy and administrative role of the Neighborhood Commission, require annual report on the performance of the Executive Secretary, and authorize the Commission to terminate upon 2/3rd vote.

C. HOUSEKEEPING AMENDMENTS

1. [PROPOSAL 51](#) - Department of Customer Services; Include the Director of Customer Services as a department head who must be nominated by the Mayor, with the advice and consent of the Council, and may be removed by the Mayor.

2. [PROPOSAL 74](#) – Department of Customer Services; Include reference to the Department of Customer Services in "Appointment, Confirmation and Removal of Officers and Employees".
3. [PROPOSAL 75](#) – Ethics Commission; Include the prohibition against Ethics Commissioners taking an active part in political management or political campaigns set forth in the Hawaii Constitution Article XIV.
4. [PROPOSAL 76](#) – Police; Delete prohibition of political activities by police department employees.
5. [PROPOSAL 77](#) – Royal Hawaiian Band; Delete the reference to Royal Hawaiian Band in "Appointment, Confirmation and Removal of Officers and Employees".
6. [PROPOSAL 78](#) – Civil Defense Agency; Delete the reference to Civil Defense Agency in "Appointment, Confirmation and Removal of Officers and Employees".
7. [PROPOSAL 79](#) - Charter Annotation; Technical, non-substantive amendments to provide improved annotation.
8. [PROPOSAL 84](#) - Police Department; Repeal prohibition on political activities by members of the Police Department.

6. Further Discussion and Action:

Following the discussion and vote on the proposals the Commission will hold further discussion on the handling and review of proposals and future meetings. The Commission will discuss and act on the calendar and upcoming events and deadlines, including:

- Dates of future meetings
- Supermajority proposals
- Requests for staff research and other testimony
- Dates and locations for public outreach meetings – March 2006

7. Committee Reports

- a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio
- b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano

- c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom.

8. Officers Reports

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers

FOR DISCUSSION AND ACTION:

- Review and approval of FY 2006-07 Budget for submission to City Council Chair, and if necessary Motion to authorize Treasurer to finalize and submit budget
- d. Secretary James Pacopac

9. Announcements

10. Next Meeting of the Charter Commission

To be discussed and determined.

11. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.